

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, October 13, 2014
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Vice Chairperson Jacqueline Frank, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve September 8, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 826 S. Quincy
- b. Review and discuss renovations at 112 S. Broadway
- c. Review and discuss renovations at 235 N. Broadway

3. REPORTS

- a. Report by Chairperson Steuer on Aldermanic "Draft" letter

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Archeological value at Fort Howard site on Larsen Green
 - i. Discussion
 - ii. Results of City Council meeting (10/07/14) on this topic

6. NEW BUSINESS

- a. Discuss the process by which one HPC member is to attend the Local History – Historic Preservation Conference (WHS) in Elkhart Lake, WI on October 24-25, 2014
- b. Discuss the following potential initiatives/projects for HPC members
 - Research Certified Local Government (CLG) strategies for Green Bay
 - Study other communities' historic preservation ordinances that can be utilized to set up an HPO in Green Bay

-- Study element(s) of the *Green Bay Intensive Survey Final Report* in order to discuss methodologies to update this document
greenbaywi.gov/csa/wp-content/uploads/2014/01/Intensive-Resource-Survey-Final-Report.pdf

- c. Discuss possible methodologies for the institution of two new historic districts (West Side Vernacular and Navarino)
- d. Discuss purchases for the HPC (must be done by 12/31/14), such as historic books, videos, etc.
- e. Review September building activity report
- f. Review City Raze/Repair Orders and Demolitions

7. **OTHER ANNOUNCEMENTS AND NEWS**

8. **NEXT MEETING DATE:** November 10, 2014 at 4:00 p.m.

9. **ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
 - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
 - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.